

**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
FEBRUARY 15, 2024**

PRESENT:

**Mayor Caggiano
Commissioner Ghio
Commissioner Kilbourne
Commissioner Lemieux
Commissioner Sapp Smith
Council Member Tyler**

ABSENT

Commissioner Lewis

1. Mayor Caggiano called the meeting to order at 5:01 P.M.

2. Commissioner Ghio motioned to CONVENE INTO EXECUTIVE SESSION TO INTERVIEW CERTIFIED CANDIDATES FOR THE POSITION OF POLICE OFFICER, seconded by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

Present to interview candidates for the position of Police Officer: Mayor Caggiano, Commissioners Ghio, Kilbourne, Lemieux, and Sapp Smith; Council Member Tyler; Deputy Chief Morello and Moskowitz; and Chief Gould.

Interviews were held. No votes were taken.

3. Commissioner Lemieux motioned TO RECONVENE INTO REGULAR SESSION at 7:04 p.m., seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio motioned TO OFFER CONDITIONAL EMPLOYMENT TO CANDIDATE #1 FROM THE DECEMBER 7, 2023 LATERAL CERTIFICATION ELIGIBILITY LIST, seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio motioned TO OFFER CONDITIONAL EMPLOYMENT TO CANDIDATE #2 FROM THE DECEMBER 7, 2023 LATERAL CERTIFICATION ELIGIBILITY LIST, seconded by Commissioner Lemieux.

VOTE: UNANIMOUSLY PASSED

Commissioner Ghio motioned TO OFFER CONDITIONAL EMPLOYMENT TO CANDIDATE #3 FROM THE DECEMBER 7, 2023 LATERAL CERTIFICATION ELIGIBILITY LIST, seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

4. Commissioner Lemieux moved TO ADJOURN, seconded by Commissioner Sapp Smith.

VOTE: UNANIMOUSLY PASSED

The Special Meeting of the Board of Police Commissioners called for the 15th day of February 2024 was hereby adjourned at 7:06 P.M.

Lisa Ziogas

Recording Secretary

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